NOTICE OF PUBLIC MEETINGS

AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, MAY 20, 2008 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL MEETING - 6:00 P.M.

- 1. Call to Order.
- 2. Canvass of the results of Leon Valley General Election of May 10, 2008.
- 3. Adjourn.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Installation of elected members of City Council by Orlando L. Garcia, U.S. District Judge for the Western District of Texas San Antonio Division: Mayor Chris Riley, Council Place No. 2 Art Reyna, and Council Place No. 4 Jack Dean.
- 3. Presentation of Certificates of Election (Mayor Riley/Mayor Pro Tem Reyna).
- 4. Citizens to be heard and time for objections to the Consent Agenda.
 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 5. Consider approval of the minutes for the Special City Council Meeting of May 5, 2008, the Workshop and Regular Meetings of May 6, 2008, and the Special City Council Meeting of May 15, 2008 (Feutz).
- 6. Consider M&C # 05-05-08 with attached Ordinance approval of the Street Maintenance Tax Fund Budget for FY 2008 and aproval of a budget adjustment for the General Fund (Vick).
- 7. Consider an ordinance to appoint a member to the Business Alliance Committee (Mayor Riley).

Regular Agenda

8. Consider M&C # 05-06-08 - a request to reject bids for a 100-114 foot platform quint fire apparatus and to provide direction on additional purchase activities (Chief Irwin).

Discussion Agenda

- 9. Discussion on proposed changes to City Code for consolidation of rules to include existing and new rules as recommended by the Park Commission (Park Commissioner Uvietta).
- 10. Discussion on traffic concerns on Wurzbach Road between Evers and Bandera Road (SIA Engineering, Inc.)
- 11. City Manager's report (Lambert).
 - A. Financial Report for April 2008.
 - B. AIA preliminary visit dates and schedule.
 - C. Trap, Neuter, and Release program report on request by the City Veterinarian to withdraw the program from consideration.
- 12. Citizens to be heard.
- 13. Announcements by Councilmembers and Mayor.
- 14. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16th day of May 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary